



6000 Doug Attaway Blvd. | Shreveport, LA 71115 | P (318) 524-2272 | F (318) 524-2273 | port@portcb.com | www.portcb.com

MEMORANDUM

To: Commissioner Walter O. Bigby, Jr., President
Commissioner Bill Altimus, Vice President
Commissioner Joshua K. Williams, Secretary-Treasurer
Commissioner Erica R. Bryant
Commissioner Sam N. Gregorio
Commissioner Roy Griggs
Commissioner James D. Hall
Commissioner Capt. Thomas F. Murphy
Commissioner Rick C. Prescott

From: Eric England, Executive Port Director

Date: April 7, 2022

Re: Monday, April 11, 2022, Regular Board Meeting, 4:30 p.m.

The regularly scheduled Board Meeting will be on **Monday, April 11, 2022, at 4:30 p.m.** in the 3rd floor Board Room of the Regional Commerce Center, 6000 Doug Attaway Blvd., Shreveport. The agenda is attached.

Thank you,
Eric

Attachment

CC: Mr. Ed Walsh and Ms. Sidney Swilley, Romph Pou, Public Relations
Ms. Ginger Adam Corley
Mr. David Montgomery, Montgomery Agency Inc.
Mr. Eric Basinger and Mr. Michael D. Corbin, SWEPCO
Mr. Rich Brontoli, Red River Valley Association
Mr. Bill Boles, Boles & Shafto Public Finance Attorneys
CBPC Staff

"This institution is an equal opportunity provider and employer."

MEMBERS: Walter O. Bigby Jr., President; Bill Altimus, Vice President; Joshua K. Williams, Secretary Treasurer; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott



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CADDO BOSSIER PARISHES PORT COMMISSION REGULAR MONTHLY BOARD MEETING AGENDA

NOTICE OF PUBLIC MEETING: A public meeting will be held as follows:

DATE: April 11, 2022

TIME: 4:30 p.m.

**PLACE OF MEETING: Regional Commerce Center, 6000 Doug Attaway Blvd,
3rd Floor Board Room, Shreveport, LA 71115**

- 1. CALL TO ORDER/OPENING REMARKS Walt Bigby
- 2. PLEDGE OF ALLEGIANCE Walt Bigby
- 3. ROLL CALL Eric England
- 4. PUBLIC COMMENT ON AGENDA ITEMS Walt Bigby

UNFINISHED BUSINESS:

- 5. REGULAR BOARD MEETING MINUTES OF MARCH 14, 2022 Joshua Williams
- 6. FEBRUARY 2022 FINANCIALS Joshua Williams

NEW BUSINESS:

- 7. **RESOLUTION NO. 6 OF 2022:** A PRELIMINARY RESOLUTION AUTHORIZING THE CADDO-BOSSIER PARISHES PORT COMMISSION, STATE OF LOUISIANA, TO INCUR DEBT AND ISSUE NOT TO EXCEED ONE HUNDRED MILLION DOLLARS (\$100,000,000) AGGREGATE PRINCIPAL AMOUNT OF TAXABLE AND/OR TAX EXEMPT REVENUE BONDS (ROCKING R SOLAR, LLC PROJECT), IN ONE OR MORE SERIES, PROVIDING FOR THE EMPLOYMENT OF PROFESSIONALS; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION; AND OTHERWISE PROVIDING WITH RESPECT THERETO Eric England
- 8. **RESOLUTION NO. 7 OF 2022:** A RESOLUTION TO DECLARE CERTAIN PROPERTY OWNED BY THE CADDO-BOSSIER PARISHES PORT COMMISSION SURPLUS AND AUTHORIZING THE SALE THEREOF, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England
- 9. **RESOLUTION NO. 8 OF 2022:** A RESOLUTION AUTHORIZING THE EXECUTIVE PORT DIRECTOR TO EXECUTE AN ECONOMIC DEVELOPMENT AWARD PROGRAM APPLICATION RELATIVE TO AN INFRASTRUCTURE EXPANSION BY TERNIUM USA, INC. AND TO OTHERWISE PROVIDE WITH RESPECT THERETO Eric England
- 10. PORT MASTER PLAN UPDATE BKI
- 11. PORT DIRECTOR’S REPORT Eric England
- 12. ADJOURN Walt Bigby

UPCOMING MEETING:

**Regular Board Meeting, Monday, May 9, 2022, 4:30 p.m.
Regional Commerce Center, 3rd Floor Board Room, 6000 Doug Attaway Blvd.
Shreveport, Louisiana 71115**

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MEMBERS: *Walter O. Bigby Jr., President; Bill Altimus, Vice President; Joshua K. Williams, Secretary Treasurer; Erica R. Bryant; Sam N. Gregorio; Roy Griggs; James D. Hall; Capt. Thomas F. Murphy; Rick C. Prescott*

Eric England, Executive Port Director
Caddo-Bossier Parishes Port Commission
6000 Doug Attaway Blvd., Shreveport, LA 71115
Main Telephone: (318) 524-2272

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Amanda Bailey at (318) 524-2272 describing the assistance that is needed.